



## RETIREMENT BOARD AGENDA

Friday February 15, 2013  
*Black Eyed Susan Room*  
10:00am-1:30pm  
LUNCH WILL BE PROVIDED

- I. Approval of minutes November 16, 2012 (10:00-10:05)  
**Attachment(s):** Staff Memo
- II. Investment Performance Review 4th quarter end December 31, 2012 (10:05-10:55)  
Pension Plan and Thrift Plan  
**Attachment(s):** Staff Memo  
Presented by Segal Advisors
- III. Investment Policy - Asset Allocation Discussion (10:55-11:50)  
**Attachment(s):** Staff Memo  
Presented by Segal Advisors
- IV. RB Trust Investment Performance Review 4<sup>th</sup> quarter end December 31, 2012 (11:50-12:00)  
**Attachment(s):** Staff Memo  
  
LUNCH 12:00-12:20
- V. Pension Plan Design Study (12:20-1:00)  
**Attachment(s):** Staff Memo  
Presented by the Hay Group
- VI. RFP for Investment Consulting Services (1:00-1:15)  
**Attachment(s):** Staff Memo
- VII. Future Agendas (1:15-1:30)  
**Attachment(s):** Staff Memo

**NEXT MEETING DATE: FRIDAY MAY 17, 2013**